

REGULAR MEETING
October 10, 2005

The Regular Meeting of the Annapolis City Council was held on October 10, 2005 in the Council Chamber. Mayor Moyer called the meeting to order at 7:48 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Fox, Cohen, Alderwomen Hoyle, Carter

Alderman Kelley arrived at 8:42 p.m.
Alderman Cordle was absent.

Staff Present: City Attorney Spencer, Transportation Director Matland, Emergency Management Director Sherlock, Planning & Zoning Director Arason

- Alderman Hammond moved to approve the Journal of Proceedings for September 12, 2005 and September 26, 2005. Seconded. CARRIED on voice vote.

Emergency Management Director Sherlock and Volunteer Outreach Coordinator Patti DiMiceli gave a presentation on the Basic Emergency Preparedness and answered question from the Council.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401 spoke regarding the site plan submission process.

Planning & Zoning Director Arason answered questions from Council.

2. Tom Corboy, 16 Spa View Circle, Annapolis, Maryland 21401 spoke regarding the process of leasing the Market House.
3. Momodou Jawara 1407 Forest Drive, Annapolis, Maryland 21401 representing Annapolis Bay Area Taxi Cab Company spoke in favor of R-30-05.

Mayor Moyer accepted into the record the speaker registration forms in favor of R-30-05 from Santiago Luengas Gonzalez, 1297 Ashton Court, Apt 1-B, Annapolis, Maryland 21403, Lidia Quintanilla, 1637 Shadyside Drive, Edgewater, Maryland 21037 and Josc Ventura, 30-A Amberstone Court, Apt A, Annapolis, Maryland 21403.

4. Jerome Feldman, 900 Bestgate Road, # 200 Annapolis, Maryland 21401 requested the order of the agenda be amended to have the Preliminary Review of Annapolis Neck Annexation Petition before the Legislative Action and to have the Council receive the petition, suspend the rules for Annapolis Neck Annexation Petition and to adopt on first reading.

- Alderwoman Hoyle moved to amended order of the agenda to allow for a Business and Miscellaneous item. Seconded. CARRIED on voice vote.

Planning & Zoning Director Arason spoke regarding Annapolis Neck Annexation .

BUSINESS AND MISCELLANEOUS

Preliminary Review of Annapolis Neck Annexation. Petition for annexation was filed on October 3, 2005. Previous petition filed on March 2, 2005, was found incomplete.

- Alderman Tolliver moved to receive the Annapolis Neck Annexation Petition.

Seconded. CARRIED on voice vote.

- Alderman Fox moved that the applicants work with the Finance, Public Works, and Planning and Zoning Departments to provide the necessary studies for proper consideration of this Petition. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

LEGISLATIVE ACTION

ORDINANCE

- O-11-05 2nd R. Mixed Use (MX) District - For the purpose of establishing height limitations for structures in specified areas of the MX district; providing for limitations regarding alcoholic beverage licenses in specified areas of the MX district; establishing requirements regarding the demolition of buildings and structures within the MX district; grandfathering standards for setbacks for certain buildings within the MX district; and matters generally relating to the MX District.**

There being no voiced objection, O-11-05 was postponed.

RESOLUTIONS

- R-28-05 For the purpose of officially naming "Anne Lane," a new street in the Acton Landing development currently referred to as the Charles Street extension; and matters generally relating to said street naming.**
- Alderman Hammond moved to adopt R-28-05 on second reading. Seconded. CARRIED on voice vote.
- R-29-05 For the purpose of adopting the Bates Neighborhood Community Legacy Plan as an Addendum to the Comprehensive Plan, to serve as a guide for stabilizing and improving the Bates Neighborhood and as a basis for seeking Federal, State and local resources.**
- Alderman Hammond moved to adopt R-29-05 on second reading. Seconded. CARRIED on voice vote.
- R-31-05 For the purpose of establishing the City of Annapolis Energy Efficiency Task Force to study the application and recommend the implementation of energy efficient standards to reduce our reliance upon foreign petroleum.**
- Alderman Hammond moved to adopt R-31-05 on second reading. Seconded. CARRIED on voice vote.
- R-32-05 For the purpose of adopting the Annapolis Historic Preservation Commission's *Historic District Design Manual* as the City of Annapolis' guidelines for rehabilitation and new construction design for designated sites, structures, and districts that are consistent with those generally recognized by the Maryland Historical Trust.**
- Alderman Hammond moved to adopt R-32-05 on second reading.

Seconded. CARRIED on voice vote.

R-33-05 For the purpose of creating the new position of Transportation Grants/Parking Coordinator in the Department of Transportation; reclassifying the Assistant Water Plant Superintendent in the Department of Public Works; and all matters relating to said job descriptions, pay grades and reclassifications.

- Alderman Hammond moved to adopt R-33-05 on second reading. Seconded. CARRIED on voice vote.

R-34-05 For the purpose of directing the Mayor and the Finance Committee to identify \$50,000 of funds from non-essential services in the FY2006 operating budget which will be donated on behalf of the citizens and businesses of Annapolis to the American Red Cross for Hurricane Katrina relief efforts; directing that the fund transfer be brought before the City Council by October 10, 2005; and encouraging other governmental units to similarly donate funds.

- Alderman Hammond moved to adopt R-34-05 on second reading. Seconded.

Finance Committee reported favorably with amendments.

- Alderman Fox moved to amend R-34-05 as follows:

To change the funding source to unrestricted fund balance, to include contributions made by others and collected by the City, and remit the total to the City of New Orleans operating expenses on or about November 1, 2005. Seconded. CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

R-30-05 For the purpose of providing a fuel surcharge to taxicab fares for taxicabs licensed by the City; and all matters relating to said taxicab rates.

- Alderwoman Carter moved to adopt R-30-05 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderwoman Hoyle moved to adopt R-30-05 on second reading. Seconded. CARRIED on voice vote.

Transportation Director Matland answered questions from the Council regarding R-30-05

R-35-05 For the purpose of approving the Annapolis Symphony Orchestra's proposed project for Access to Cultural Excellence; and all matters relating to said project approval.

- Alderman Hammond moved to adopt R-35-05 on first reading. Seconded. CARRIED on voice vote.

There being no voiced objection, the rules were suspended to allow passage of the resolution at the meeting of its introduction.

- Alderman Hammond moved to adopt R-35-05 on second reading. Seconded. CARRIED on voice vote.

R-36-05 For the purpose of approving the re-designation of a Community Legacy Areas and application and receipt of financing for Community Legacy Plans and Community Legacy Projects in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through other departments or agencies of the State of Maryland.

- Alderman Hammond moved to adopt R-36-05 on first reading. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Payment of Monthly Bills

Alderman Carter moved to pay the monthly bills. Seconded. CARRIED on voice vote.

2. Finance Committee minutes of September 15, 2005 meeting.

Alderman Fox moved to adopt the Finance Committee minutes of September 15, 2005. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:18 p.m.

REGINA C. WATKINS-ELDRIDGE, CMC
ACTING CITY CLERK